

Carver-Scott Educational Cooperative Governing Board Meeting

Tuesday, March 15, 2011

5:30 p.m.

Location:

Carver-Scott Educational Cooperative
401 E. 4th Street – Main Campus
Room C107 – 1st Floor
Chaska MN

AGENDA

1. **CALL TO ORDER, AND ROLL CALL**
(GUEST SUPERINTENDENT REPRESENTATIVE WILL BE BRIAN CORLETT, NORWOOD DISTRICT 108)
2. **CONSIDERATION OF AGENDA**
3. **INPUT FROM STUDENTS/STAFF/PUBLIC**
4. **CONSENSUS ITEMS**
 - 4.1 Approval of the Regular Meeting Minutes of February 15, 2011
 - 4.2 Regular Personnel Items
 - 4.3 Consideration of Monthly Expenditures & Wire Transfers
 - 4.4 Intent to Negotiate – Custodial
 - 4.5 Intent to Negotiate – Support Personnel
5. **DISCUSSION ITEMS**
 - 5.1 Reports from CSEC Administrators
 - 5.1.1 **Joyce Eissinger**
-Grant Update
-YouthBuild
 - 5.1.2 **Tom Wieczorek**
-Financial Update
6. **ACTION ITEMS**
 - 6.1 FY11 Revised Budget
 - 6.2 CSEC By-Law Revisions
 - 6.3 Resolution – Reductions in Programs and Positions
 - 6.4 Resolution – Termination and Non-Renewal of a Teaching Contract of Probationary Teacher
 - 6.5 Carver County Community Social Services Grants/Service Agreement
 - 6.6 Project Lead the Way Grant
7. **ADJOURN**
8. **COMMUNICATIONS/CSEC/MRVSEC JOINT INFORMATION/WORK SESSION**
 - 8.1 Survey
 - 8.2 Board Reports
 - 8.3 Role of School Psychologist
 - 8.4 Consultant Proposals
 - 8.5 Therapeutic Mental Health Program
 - 8.6 Flood Planning